

Thornton Township High School District 205



Board of Education Meeting



September 12, 2012

Serving All or Portions of the Following Communities:

Blue Island * Burnham * Calumet City * Dixmoor * Dolton * East Hazel Crest * Harvey *
Hazel Crest * Lansing * Markham * Phoenix * Posen * Riverdale * South Holland
* Thornton

Open Session



Roll Call



Pledge of Allegiance



Committee of the Whole



- ❧ Report from Curriculum Committee
- ❧ Report from Finance Committee
- ❧ Report from Policy Committee
- ❧ Report from Discipline Committee

Consent Agenda



☞ Approval of Minutes:

- ☞ Regular Meeting and Executive Session of July 11, 2012
- ☞ Special Meeting and Executive Session of July 24, 2012
- ☞ Special Meeting and Executive Session of July 26, 2012
- ☞ Special Meeting and Executive Session of August 2, 2012
- ☞ Regular Meeting and Executive Session of August 8, 2012
- ☞ Special Meeting and Executive Session of August 11, 2012

☞ Approval of District 205 Bills dated: August 9, August 17, August 24, August 30 and September 6, 2012

☞ Personnel: Approval of Resignations, Leave of Absence and Employment dated July 11 and September 12, 2012

☞ Appointment of FOIA Officer as Mr. Jerry Doss

Public Participation



We now open the Public Participation section of our agenda. At this time, members of the community are invited to address the Board. We ask that you state your name and town, limit your total time to two minutes, and talk only about items on the current Board Agenda.

In addition, if your comments are of a crucial nature about specific people, the Board requests that you present your comments during the personnel portion of the “executive session.”

Your name will not be called if you do not sign in and list a topic or the topic is not on the current Board agenda or if public participation has begun.

FOIA



Mr. Doss

Communications



Mr. Doss and Board Members

Bernadette Lawrence

Recognition

- Board of Education Member
2005 – 2012
- Board Vice President
- Board Secretary
- Chair of Curriculum Committee



Communications



FCCLA National Results

Larria Russell received bronze in Early Childhood

Congratulations!

Ms. Mitrovich



Upcoming Events



September

- ❧ **Sept.-Nov. – Parent Academies, Thornton H.S., 6-8pm**
- ❧ **Sept. 19 – Late Start**
- ❧ **Sept. 19 – Meet & Greet with Superintendent, Riverdale Village Hall, 6-7:30pm**
- ❧ **Sept. 27 – Parent Teacher Conference**
- ❧ **Sept. 28 – Parent Teacher Conference**

Upcoming Events



October

- ❧ Oct. 8 – Columbus Day: **NO SCHOOL**
- ❧ Oct. 9 – Student Board of Education Meeting, Thornwood H.S., 4pm
- ❧ Oct. 10 – Late Start
- ❧ Oct. 10 – Board of Education Meeting, Thornwood H.S., 6:30pm

Unfinished Business



- ✧ Recommended Approval of Legacy Professionals Agreement for Financial Audit (*Policy Section 4:80*) – Mr. Thomas (*Approval Needed*)

New Business



❧ UIC Pathways to Pharmacy Program Presentation –
**Mr. Calvin Stark, Mr. Andy Chidester and Ms. Brenda
Wilson**

New Business



✧ Faculty Association (*State of District*) –
Mr. Ken Wendorff, *President*

New Business



- ❧ Illinois State Board of Education Administrator and Teacher Salary and Benefits, School Year 2012 Report – *(Policy Section 3:40)* –
Mr. Arrington

New Business



- œ Public Hearing on the 2012-2013 District 205 Budget
(*Policy Section 4:10*) –
Mr. Grossi (*Approval Needed*)

Thornton Township High School District 205

Presentation of 2012-13 Budget

Preparing Today for the Challenges of Tomorrow

September 12, 2012

Budgeted Revenues:

Comparison of Budget Verses Prior Years

Source	FY 2011	FY 2012	BUDGET FY 2013
Real Estate Taxes	\$ 59,358,000	\$ 62,178,000	\$ 61,907,000
Other Local Revenues	8,050,000	6,384,000	5,621,000
General State-Aid	29,573,000	31,121,000	27,439,000
Other State Grants	10,148,000	7,232,000	7,010,000
Federal Grants	7,176,000	5,330,000	6,523,000
Non-Reoccurring Federal Grants	<u>4,505,000</u>	<u>3,615,000</u>	<u>1,700,000</u>
Total Revenues	\$118,810,000	\$115,860,000	\$110,200,000

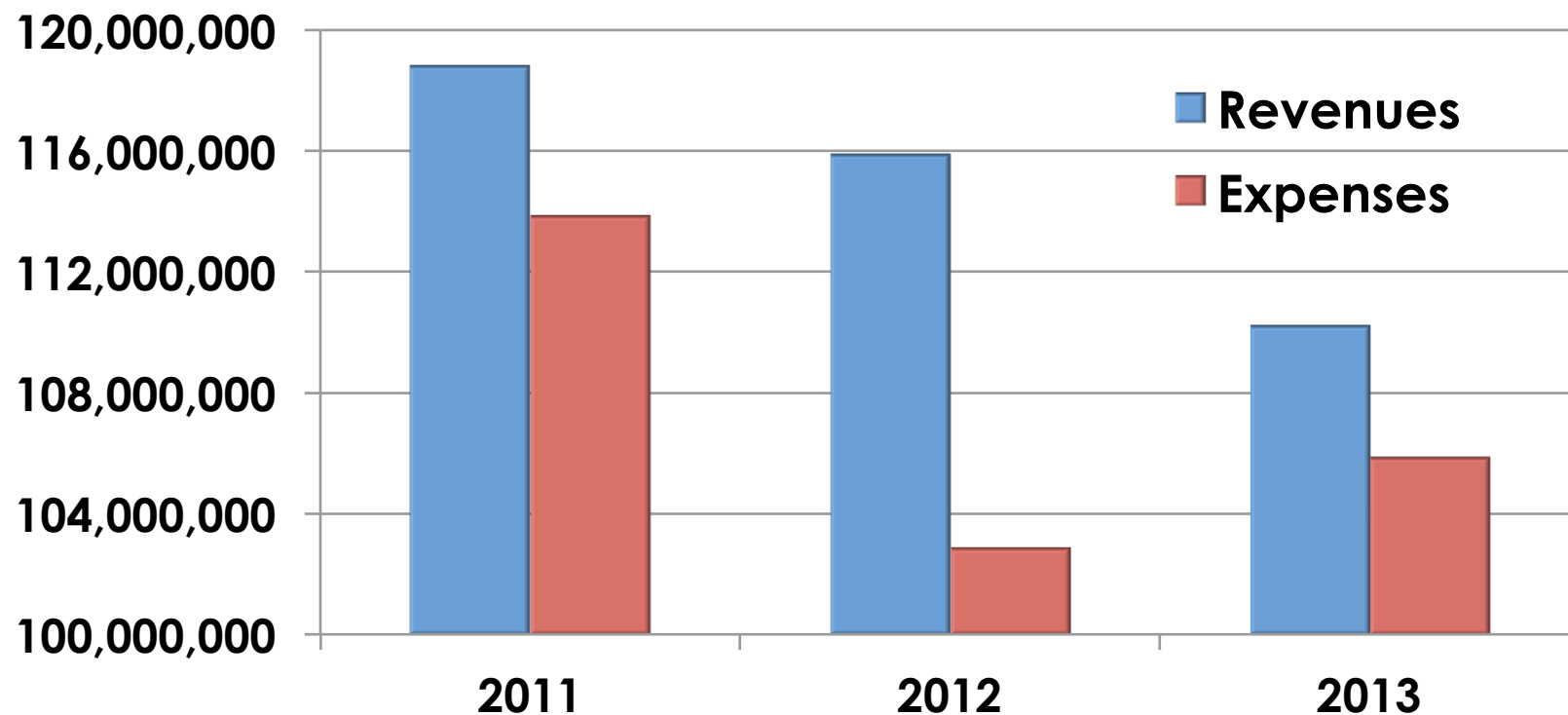
Budgeted Expenses:

Comparison of Budget Verses Prior Years – Excluding Construction

Expense Type	FY 2011	FY 2012	Budget FY 2013
Salaries	\$ 50,483,000	\$ 47,745,000	\$ 48,266,000
Employee Benefits	11,434,000	10,521,000	10,548,000
Purchased Services	24,723,000	20,039,000	21,614,000
Supplies and Materials	4,288,000	3,594,000	3,670,000
Capital Outlay	2,848,000	1,361,000	1,837,000
Out of District Tuition & Other	11,418,000	11,285,000	11,575,000
Debt Service	<u>8,623,000</u>	<u>8,328,000</u>	<u>8,343,000</u>
Total Expenses	\$113,817,000	\$102,873,000	\$105,852,000

Revenues vs. Expenses

Excluding Major Construction Expenses



Breakdown of Budget by Fund

	Beginning Balance	Revenues	Expenses	Transfers	Ending Balance
Education	\$ 2,345,000	\$81,898,000	\$82,308,000		\$ 1,935,000
Building	10,775,000	6,211,000	4,660,000		12,326,000
Bond & Int.	5,912,000	8,307,000	8,343,000		5,876,000
Transportation	7,724,000	11,305,000	8,260,000		10,769,000
IMRF/SS	890,000	1,233,000	1,682,000		441,000
Capital Projects	7,207,000	20,000	15,000,000	8,000,000	227,000
Working Cash	20,361,000	645,000	0	-8,000,000	13,006,000
Tort	1,347,000	580,000	600,000		1,327,000
Life Safety	0	1,000	0		1,000
Total	\$ 56,561,000	\$110,200,000	\$120,853,000	\$ 0	\$ 45,908,000

Summary of Budget:

- Excluding major capital expenses, total revenues are projected to exceed total expenses by \$4.3 million.
- Total fund balances are estimated to be \$46 million at the end of the 2013 fiscal year. This represents approximately 4.5 months of fund balance reserves.
- The budgeted surplus helps to strengthen the District's financial condition in preparation of increasingly challenging financial times.

End of Presentation

▣ Questions and Comments

New Business



- ☞ Recommended Approval of the 2012-2013 District 205 Budget and Resolution (*Policy Section 4:10*) – **Mr. Grossi** (*Approval Needed*)

New Business



- ☞ Recommended Approval of Strategic Planning Retreat (*Policy Section 5:100*) –
Mr. Thomas (*Approval Needed*)

New Business



✧ Committee Assignments (*Policy Section 2:150*) –
President Williams

New Business



- ❧ Recommended Approval of Designation Letter for Board Secretary Representative (*Policy Section 2:30*) – Mr. Thomas (*Approval Needed*)

New Business



- ☞ Recommended Approval of Buildings & Grounds
Equipment Purchases (*Policy Section 4:60*) –
Mr. Thomas (*Approval Needed*)

New Business



✧ Resolution to Rescind School Board Policies 2:105, 2:110, 2:125, 2:150, 2:160, 2:220 and 3:70 (*Policy Sections 2:105, 2:110, 2:125, 2:150, 2:160, 2:220 and 3:70*) –

President Williams (*Approval Needed*)

Superintendent's Report



Executive Session



 Specific Personnel

Executive Session



⌘ Pending or Threatened Litigation

Reconvene Open Session



☞ Employment Matter No. 2012-03

Reconvene Open Session



⌘ Grievance No. 2 (*Approval Needed*)

Adjournment

